

Universal Service Fund Council Meeting
Thursday, June 25, 2015
10:00 PM - 12:00 PM

Pecatonica River Conference Room – Lower Level
610 N. Whitney Way, Madison, WI 53705

Agenda

(Items in ***bold Italics*** will require a Council vote)

- I. Introductions, Welcome to New Member & Announcements
- II. Approval of December 11, 2014 meeting minutes - Draft***
- III. USFC Subcommittees
- IV. Review FY 2015 budget status and proposed Draft USF Budget for FY 2016
- V. Adopt USFC Recommended USF Budget for FY 2016.***
- VI. Lifeline Database Project – Update
- VII. USF Rulemaking 1-AC-236 – Update
- VIII. Federal Updates
- IX. 2015 ETC Recertification Process – Update
- X. National Deaf Blind Equipment Distribution Program- Update
- XI. 2015 Nonprofit Grants – Update
- XII. TEPP – Update
- XIII. Other Business

ASL interpreters will be present.